

Board Agenda
Bowling Green City Board of Education
Tuesday, March 20, 2018

Open Forum 4:45 p.m.
Meeting Place: Middle School Library 5:00 p.m.
Executive Session: (if needed) End of Meeting

The Bowling Green City Schools Board of Education is responsible for setting policy to govern effectively the district and ensure students are receiving excellence in education. It is also responsible for the hiring of faculty and staff and overseeing the financial health of the district. The Board provides vision, structure, accountability, and makes decisions in the best interests of students. It also works with the Superintendent to develop short and long-term goals to position the district as one of the best in the State of Ohio. Finally, the Board advocates for strong partnerships with the community, university, and families with the goal of preparing students to live successfully in a diverse and global society.

- I. Roll Call.
- II. Pledge of Allegiance.
- III. Introduction of guests and visitors.
- IV. Special Recognition

Bowling Green High School Girls Bowling Team

2018 NLL Champions

Kelly Miller - 1st Team All-NLL
Destiny Garner - 1st Team All-NLL
Sofia Calderon - 1st Team All-NLL

Bowling Green High School Boys Bowling Team

James Alfaro - 1st Team All-NLL

Bowling Green High School Swimming

CJ Layne – 1st Team All-NLL, STATE CHAMPION 100 Breaststroke
Jack Burroughs – 1st Team All-NLL, 4th place 50 Free, 5th place 100 Free
Rona Mejiritski – 1st Team All-NLL
Jack Burroughs, CJ Layne, Jesse He, Darrin Kirchner – State Relay Qualifiers

Bowling Green High School Boys Basketball

Isaac Elsasser – 1st Team All-NLL

Bowling Green High School Ice Hockey

Blake Powers – 1st Team All-NHC

Bowling Green High School Wrestling

JT Pickens – NLL Champion
Max Fausnaugh – NLL Champion
Nick Jackson – Sectional Champion and State Qualifier

Staff AED Training

Thanks to **Officer Robin Short** for volunteering her time to assist with the staff required AED training in all our buildings.

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- V. Opportunity for public to address the Board on agenda items.
- VI. Showcase Presentation – Chuck Martin: “School Maintenance”
- VII. Superintendent Report
- VIII. Correction and/or approval of the minutes of the regular meeting of February 20, 2018.

Exhibit 1

It was moved by:	seconded by:	
Discussion		
Treasurer’s roll call:	Ayes:	Nays:
Motion carried.		

- IX. Listing of expenditures and investments made through February 01 – February 28, 2018, “then and now” payments, and the Treasurer’s monthly report.

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It was moved by:	seconded by:	
Discussion		
Treasurer’s roll call:	Ayes:	Nays:
Motion carried.		

- X. Personnel

It is the Superintendent’s recommendation to approve personnel, as submitted:

A. Certificated Personnel

1. Retirement

- a. Brian Kopp – High School – Health
Effective June 1, 2018
- b. Nancy Euler – Middle School – Language Arts
Effective June 1, 2018

2. Resignation

- a. Sandra Baldwin – High School – Mathematics
Effective August 11, 2018

3. Leave Request for 2017-2018

- a. Erik Marschall
Effective April 23, 2018 through May 11, 2018 (15 days- RTW 5/14/18)
Using available sick leave

4. Supplementals for 2018-2019

- a. Employment
 - 1) Erika Kimple – Head Coach Girls Soccer – High School

B. Support Personnel

1. Resignation

- a. Riley Strack – Custodian 2nd Shift – Middle School
Effective February 26, 2018

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2. Employment

- a. Lisa Rodriguez – Cafeteria Monitor – Middle School
Effective March 12, 2018; Experience Factor 0; 85 working day probation
- b. Laurie Bateson – Custodian 2nd Shift – Middle School
Effective March 12, 2018; Experience Factor 4; 85 working day probation
- c. Kelli Kilburn – Custodian Split Shift – Middle School/High School
Effective March 19, 2018; Experience Factor 5; 85 working day probation
- d. Kara Oberlander – Playground Monitor – Crim Elementary
Effective March 19, 2018; Experience Factor 3; 85 working day probation
- e. Kirsty Sayer – Playground Monitor – Crim Elementary
Effective March 19, 2018; Experience Factor 1; 85 working day probation

3. Transfer

- a. Jodie Borders from: Playground Monitor – Crim Elementary
to: Cafeteria (Food Service) Monitor – Crim Elementary
60 work day probation Effective: February 28, 2018

4. Adjustment of previously approved Leave Request for 2017-2018

- a. Heather Weilnau
From: April 11, 2018 through June 1, 2018 (Approved 2-20-18 Board Meeting)
Using available sick leave, plus leave without pay
TO: April 11, 2018 through May 24, 2018
Using available sick leave, plus leave without pay

5. Leave of Absence Request for 2017-2018

- a. Lynn Pupik – February 26, 2018 through March 9, 2018 (RTW 3/12/18)
FMLA Leave without pay request

C. Other Personnel

1. Student Activity Contracts for 2017-2018 (Occasional employees in paid/contractual positions)

- a. Employment
 - 1) Richard Githens – Baseball Assistant Coach – High School: \$ 1,250.00
 - 2) Samuel Fischer – Baseball Assistant Coach – High School: \$ 2,210.00
 - 3) Kevin Atwood – Baseball Assistant Coach – High School: \$ 200.00
 - 4) Tanner Trent – Baseball Assistant Coach – High School: \$ 350.00
 - 5) Derek Snowden – Track & Field Assistant Coach – High School: \$ 828.00

2. Volunteer Recognitions:

- a. Bethany Painter – Volunteer Assistant Track & Field Coach – High School

It was moved by: Discussion Treasurer's roll call: Motion carried.	seconded by:	Ayes:	Nays:
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XI. Operations

A. The Treasurer requests:

1. Fiscal Year 2018 Appropriation Amendments as presented:

Fund	Func	Description	Amount Increase(Decrease)
001	2900	General - Technology Services	\$27,000.00
018	1800	Public School Support - Kenwood	2,000.00
200	2078	Student Mgd Acct - MS Sports Morale	2,600.00
516	7018	IDEA-B Special Education FY17 Carryover	774.32
572	3018	Title I-A -Improv Basic Prog FY17 Carryover	32,044.48
587	4018	IDEA - Early Childhood Spec Ed Carryover	1.15
590	6018	Title II-A -Support Effect Instruct Carryover	32,776.75

B. The Superintendent requests:

1. Acceptance of the following gifts:

\$ 500.00	Believe Scholarship	Steven & Rhonda Melchi	Donation
\$ 150.00	1Book BG- Elementary	Sue P. Strunk	Donation
\$ 200.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Dr. Heather Huntington	Donation
\$ 200.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Meredith Moon	Donation
\$ 200.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Alicia Kelso	Donation
\$ 100.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Andrew & Katherine Asaro	Donation
\$ 200.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Brad West	Donation
\$ 250.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Ewa & Josef Blass	Donation
\$ 250.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Joseph & Kristin Sabo	Donation
\$ 100.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Shana Johnson	Donation

2. Approval of a Request for Student Trips:

- a. Approval of a student trip request for BGMS Young Women In Science 7th grade students to attend Zoo Snooze on May 10, 2018 through May 11, 2018 at the Toledo Zoo in Toledo, Ohio.
Advisor: Paula Williams
Costs to be paid by student; 2 scholarships will be awarded
- b. Approval of a student trip request for DECA students [Penta Career Center program at BGHS] to attend the DECA International Career Development Conference on April 20 to April 25, 2018 in Atlanta, Georgia.
Advisor: Cara Maxey
Costs will be paid via Penta, student contributions and fundraisers.
- c. Model UN students to attend the OSUMUN (Ohio State Univeristy Model UN) conference on April 6, 2018 through April 8, 2018 in Columbus, Ohio.
Advisor: Mary Kern
Costs paid via student fund raisers and student payments.

3. Approval of the following agreements:

- a. Acceptance of a Service Agreement for special needs students between Northwest Ohio Educational Service Center (NwOESC) and Bowling Green Schools for Educational Services effective August 15, 2018 through June 15, 2019.

Exhibit 3

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- b. Acceptance of a Service Agreement between Wood County Educational Service Center and Bowling Green City School District for Home Instruction Tutor services, tutor Addie Gearhart for a special needs students for the 2017-2018 school year – \$1,899.
- c. Acceptance of an Agreement for PBIS Support Funding (Project Aware) between Wood County Educational Service Center (WCESC) and Bowling Green City Schools effective January 1, 2018 through September 29, 2018. Agreement includes a monetary reimbursement award to BGCS for PBIS implementation.

Exhibit 4

Exhibit 5

It was moved by:	seconded by:
Discussion	
Treasurer's roll call:	Ayes: Nays:
Motion carried.	

- XII. Opportunity for Public and/or Board to present additional items.
- XIII. Executive Session
- XIV. Adjournment

It was moved by:	seconded by:
Discussion	
Treasurer's roll call:	Ayes: Nays:
Motion carried.	

*Policy 0160- Meetings: Each person addressing the Board will give his/her name, address & applicable group affiliation. If several people wish to speak, each person will be allotted three minutes until the total time of thirty (30) minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedures of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote by the majority of the Board.